

PROXY
OMENA TRAVERSE YACHT CLUB
A Michigan Nonprofit Corporation

Authorization

Only an OTYC Adult Member may vote at the 2024 OTYC Annual Meeting. Guest Members may not vote. An Adult Member unable to attend the Annual Meeting on **July 13, 2024 at 9:00 am** at the OTYC may appoint the OTYC Board or another Adult Member to vote as their proxy. This proxy form must be signed by the Adult Member who cannot attend.

Designating a Proxy

The Proxy (named below) is authorized to vote on my behalf at the 2024 OTYC Annual Meeting or at any adjournment of that meeting. I hereby designate as my Proxy:

CHECK ONE

The OTYC Board
of Directors

OR

Print Name of Person to be Proxy

A single Adult Member, or one or both spouses, may appoint a Proxy by signing below. (Both spouses must sign for each such election to be counted)

X _____
Signature

Print Name:

Dated the _____ day of _____,
2024

X _____
Signature

Print Name:

Dated the _____ day of _____,
2024

Please give the original of this Proxy to the person who will vote for you. If you are naming the Board as your Proxy, please return this signed form by July 6, 2024 by email to Secretary@otyc.club or mail it to Rob Oberndorf, PO Box 95, Omena MI 49674.